

W corporate.maxiparts.com.au

15 September 2023

Cleansing Notice under section 708A(5)(e) of the Corporations Act

This notice is given by MaxiPARTS Limited (ASX:MXI, **MXI** or the **Company**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act).

MXI advises that on 15 September 2023, pursuant to its Dividend Reinvestment Plan dated 17 September 2021, it issued 149,154 fully paid ordinary shares (DRP Shares). MXI also advises it has issued 190,723 fully paid ordinary shares in relation to the exercise of vested performance rights in accordance with the terms of the MaxiPARTS Limited Performance Rights Plan.

The Company gives notice under section 708A(5)(e) of the Corporations Act that:

- 1. the shares have been issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- 2. as at the date of this Cleansing Notice the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
 and
 - b. section 674 of the Corporations Act; and
- as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

Contact:

Peter Loimaranta
Managing Director & CEO
(03) 9368 7000
ea@maxiparts.com.au

Liz Blockley
CFO and Company Secretary
(03) 9368 7000
cosec@maxiparts.com.au

About MaxiPARTS

MaxiPARTS is one of Australia's leading independent commercial vehicle parts distribution companies. With a national footprint of 27 stores @ 260 employees it offers leading genuine brands as well as an extensive range of aftermarket parts for commercial vehicles.

About Förch Australia

Förch Australia is a distributor of workshop consumable parts, predominately in the automotive and commercial vehicle markets, and is the exclusive Australian Distributor of FÖRCH products. Förch Australia has 2 sites (Perth and Victoria) and @ 37 employees. It also distributes product to South Queensland and Northern NSW through a 3rd party distributor based in Brisbane. The assets of the Förch Melbourne dealership are being acquired by Förch Australia as part of this transaction.